

Minutes of the
Fourth Meeting of the Underground Pipeline Task Force
Capitol Building, Room 464
500 East Capitol
Pierre, South Dakota

November 13, 2008
9:00 a.m. CST

CALL MEETING TO ORDER: Chairman Gary Hanson called the meeting to order. A quorum was present.

BOARD MEMBERS PRESENT: Gary Hanson, Troy Styer, Daniel Holli, Dennis Davis, Gordon Woods, and Mark Anderson.

BOARD MEMBERS ABSENT: Pete Bullene.

OTHERS PRESENT: See attached attendance sheet.

APPROVAL OF MINUTES: Gordon Woods motioned for an approval of the minutes with discussed changes, second by Troy Styer. Motion carried.

TASK FORCE FINAL REVIEW DISCUSSION

After reviewing each recommendation, the Task Force made no changes to the Draft Final Report, except for the correction of a few grammatical errors.

Mark Anderson made a motion to adjourn, second by Gordon Woods, motion carried.

MEETING ADJOURNED – 9:25 a.m.

Chairman Hanson used chairman's privileges to re-open the meeting at 9:35 a.m. No one challenged his privilege.

Members Present – Gary Hanson, Mark Anderson, Gordon Woods, Dan Holli, and Dennis Davis.

Members Absent – Pete Bullene and Troy Styer.

Gordon Woods made a motion to approve the report with changes, second by Dan Holli. No additional discussion, motion carried. Chairman Hanson asked DENR staff to contact absent task force members to confirm their approval of the final report. Gordon Woods made a motion to adjourn, second by Mark Anderson, no discussion, motion carried.

MEETING ADJOURNED – 9:40 a.m.

Note: Both absent task force members approved the report.

**South Dakota Underground Pipeline Task Force
November 13, 2008
Sign-in Sheet**

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